

RECORD OF OFFICIAL PROCEEDINGS OF THE COMMON COUNCIL
CITY OF ROCHESTER, MINNESOTA
Recessed Meeting No. 12 – May 24, 2004

7076

Agenda Item	
A-1	This open comment section was considered at the regularly scheduled May 17, 2004, council meeting.
B-1	President John Hunziker called the meeting to order at 4:15 P.M. with the following members present: Councilmembers Marcia Marcoux, Jean McConnell, Sandra Means, Bob Nowicki, and Walter Stobaugh. Absent: Dennis Hanson. Also present: Mayor Ardell F. Brede.
C-1	Mayor Brede presented the "Bag It For The River" Award to Anna Resman a 7 th grader at St. Francis for her design and slogan for a Stormwater Contest. Litterbags with Anna's work will be distributed at the RochesterFest Parade.
D1-6	Councilmembers McConnell moved, Nowicki seconded to approve the following consent agenda items. Ayes (6), Nays (0). Motion carried.
D-1	Adopted Resolution No. 251-04 authorizing the lease agreement, Ingress/egress and parking agreement and Memorandum of Ground Lease with AGD Office III, LLC for 58,050 square feet of property located on the west side of Airport View Drive.
D-2	Adopted Resolution No. 252-04 authorizing the reimbursable agreement with the Federal Aviation Administration for the relocation visual landing equipment.
D-3	Approved licensed gambling at premises other than liquor establishments that are eligible to conduct the MN State Lottery.
D-4	Adopted Resolution No. 253-04 awarding the contract for Project No. M1-07 (J-9751) "Sub-Trunkline Sanitary Sewer and Trunk Watermain Extension to Serve Sanitary Sewer Service Area 6G in Cascade Township, Phase I" to McHugh Excavating at a cost of \$181,661.38.
D-5	Adopted Resolution No. 254-04 authorizing the Right of Way acquisition for Overland Drive Roadway Improvements (J9708)
D-6	Adopted Resolution No. 255-04 executing the Settlement for Right of Way Acquisition for Overland Drive NW Construction (J9708) with Jean Lofgren, Trustee.
G-3a	<p>An Ordinance Amending and Reenacting Section 64E.400 of the Rochester Code of Ordinances, Relating to the Exhibits for the Fox Knob Special District received it's first reading at the May 17, 2004, Council meeting.</p> <p>Councilmember Marcoux moved, Stobaugh seconded to suspend the rules and give the Ordinance a second reading. Ayes (6), Nays (0). Motion carried. The Ordinance was given a second reading. Councilmembers Marcoux moved, McConnell seconded, to approve the Ordinances as read. Ayes (6), Nays (0). Motion carried.</p>

Agenda
Item

G-3b

An Ordinance Amending and Reenacting Section 107.04 of the Rochester Code of Ordinances, Relating to Places of Lawful Gambling within the City of Rochester was given a first reading.

Councilmembers Nowicki moved, Stobaugh seconded, to suspend the rules and give the Ordinance a second reading. Ayes (6), Nays (0). Motion carried. The Ordinance was given a second reading. Councilmembers McConnell moved, Marcoux seconded, to approve the Ordinances as read. Ayes (6), Nays (0). Motion carried.

Having no further business, Councilmember Marcoux moved, Nowicki seconded, to adjourn the meeting. Ayes (6), Nays (0). Motion carried.

Deputy City Clerk